

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 2. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) IN NUMBER AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. MEMBERS HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT ONE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR MEMBER. A PROXY FORM IS ANNEXED HEREWITH.**
- 3. MEMBERS/PROXIES/AUTHORIZED REPRESENTATIVES ARE REQUESTED TO BRING FILLED ENCLOSED ATTENDANCE SLIPS TO ATTEND MEETING.**
- 4. THE MEMBERS ARE REQUESTED TO IMMEDIATELY NOTIFY ANY CHANGE IN THEIR ADDRESS TO THE COMPANY.**
- 5. THE REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING, MAINTAINED UNDER SECTION 170 OF COMPANIES ACT, 2013 AND THE REGISTER OF CONTRACTS AND ARRANGEMENTS IN WHICH DIRECTORS ARE INTERESTED MAINTAINED UNDER SECTION 189 OF COMPANIES ACT, 2013 WILL BE MADE AVAILABLE FOR INSPECTION BY THE MEMBERS AT THE AGM.**
- 6. DETAILS OF DIRECTOR [Mr. Muri Rajaram Reddy (DIN: 00286418)] SEEKING RE-APPOINTMENT IS ENCLOSED HEREWITH AS ANNEXURE.**

**Details of directors seeking reappointment at the 18th Annual General Meeting to be held on Saturday, September 30, 2023
(Pursuant to the Secretarial Standard SS-2)**

Name of the Director	Mr. Muri Rajaram Reddy (DIN:
Director Identification Number (DIN)	00286418
Age	79 Years
Brief resume of the Director and other details viz. qualifications, experience/ expertise	Mr. Muri Rajaram Reddy is a Retired IPS Officer and he has also done Post- Graduate in Physics.
Date of first appointment on the Board	29/07/2005
Shareholding in the Company	NIL
Directorships, Membership/ Chairmanship of Committees held in other companies	NIL
Inter-se relationships between <input type="checkbox"/> Directors <input type="checkbox"/> Manager <input type="checkbox"/> Other Key Managerial Personnel (KMP)	NIL
Number of Board Meetings attended during the year 2022-23	Five (5)
Details of remuneration last drawn (Rs.)	Rs. 60,000 (Sitting Fees)
Details of remuneration	Rs. 10,000 approx. /Board Meeting (Sitting Fees)

sought to be paid (Rs.)	
Terms & Condition of re-appointment	as may be mutually decided with the Board.

ATTENDANCE SLIP

PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

Joint shareholders may obtain additional slips on request.

Master Folio No:	
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NAME AND ADDRESS OF SHAREHOLDER: _____

NAME OF PROXYHOLDER: _____

NO. OF SHARES HELD: _____

I hereby record my presence at the Annual General Meeting of the Members of Raxa Security Services Limited on Saturday, September 30, 2023 at 11:30 A.M. at 25/1, Skip House, Museum Road, Bangalore, Karnataka-560025.

Signature of the Shareholder or Proxy:

NOTES: (1) Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the Meeting hall.

(2) In the case of joint holders, the votes of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Registers of Members

FORM NO. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U74920KA2005PLC036865

Name of the Company: Raxa Security Services Limited

Registered office: 25/1, Skip House, Museum Road, Bangalore, Karnataka-560025

Name of the Member(s): Registered address: E-mail Id: Folio No/ Clint Id: DP ID:
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I/ We being the member(s) ofshares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:, or failing him

3. Name:

Address:

E-mail Id:

Signature:,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at ensuing Annual General Meeting of members of the Company, to be held on Saturday, 30th day of September, 2023 at 11:30 a.m. at 25/1, Skip House, Museum Road, Bangalore, Karnataka-560025, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1

2.....

Signed this day of..... 2023

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.